

BELMONT PUBLIC LIBRARY
Board of Library Trustees Meeting Agenda
January 16th 2020

2020 JAN 13 AM 9:20

Belmont Public Library

Flett Room

7:00 PM

- (7:00pm) Visit From ITAC Representative
- (7:20pm) Review of Minutes
- (7:25pm) Discussion Items
- Budget Process Update
- (7:30pm) New Business and Key Topics
- MBLC Trustee Handbooks
 - Trustee Gift Policy – Working Session
- (8:15pm) Directors Report
- Outline of 2020 Efforts
- (8:25pm) Updates
- Building Committee
 - Foundation
 - School Committee
 - Conservation Commission
- (8:55pm) Next Meeting: February 13th 7pm Flett Room
- Review Ads and Information Material
 - Trustee Processes
- (8:59pm) Spring Trustees Dates – All at 7:00pm 3/26, 4/16, 5/21, 6/18
- (9:00pm) Adjournment